

## City of Malibu Memorandum

To: Mayor Kearsley and the Honorable Members of the City Council, City

Manager, Department Heads, City Attorney, City Treasurer, Lt. Gressman, City Employees (via email), Malibu Surfside News and Malibu Times (via

facsimile)

From: Lisa Pope, City Clerk

Date: February 10, 2004

Re: Actions from February 9, 2004 Regular City Council meeting

At the regular City Council meeting on Monday, February 9, 2004, the Council took the actions listed below with follow-up by various staff members shown in parentheses:

- 1) Approved an amendment to the settlement agreement between the City of Malibu and George Rubens and the Rubens Family Trust (City Attorney / City Clerk)
- Authorized the City to file an appeal of the Court's decision in the lawsuit entitled Visher v. City of Malibu, Los Angeles County Superior Court Case No. SC078703 (City Attorney)
- Presented a City Tile to Pete Lippman for Seven Years of Service to the City of Malibu
- 4) Presented a City Tile to Paul Adams for Seven Years of Service to the City of Malibu
- 5) Allowed and approved warrant demand numbers 23999 through 24057 listed on the register from the General Fund and directed the City Treasurer to pay out the funds to each of the claimants listed in Warrant Register No. 302 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of \$241,157.85 (Administrative Services / City Clerk)
- 6) Denied claim filed by Kristine Noel Clark (City Clerk)
- 7) Denied claim filed by Livio Betti (City Clerk)
- 8) 1) Approved the purchase of a new financial software system; 2) authorized the City Manager to negotiate and execute a contract with The Springbrook Software Company, with any modification by the City Attorney; and 3) appropriated \$112,729 from the General Fund undesignated reserve (Administrative Services / City Clerk)

- 9) Authorized the City Manager to execute Amendment No. 2 to Agreement between the City of Malibu and Christopher A. Joseph and Associates (CAJA) in the aggregate amount of \$27,594.50 for the preparation of the Environmental Impact Report (EIR) for Malibu La Paz Office and Retail project (Planning / City Clerk)
- 10) Adopted Resolution No. 04-08 amending the investment policy, delegating investment responsibility to the City Treasurer, and repealing Resolution No. 03-05 (City Treasurer / City Clerk)
- 11)1) Adopted Resolution No. 03-25 adopting Negative Declaration No. 02-003 for General Plan Amendment 02-002 and Zoning Map Amendment No. 02-002; 2) Adopted Resolution No. 03-26 approving General Plan Amendment 02-002, changing the land use designation of the subject property from Rural Residential 20 to Rural Residential 5; 3) After the City Attorney read the title of the ordinance, introduced on first reading Ordinance No. 241, an ordinance adopting Zoning Map Amendment No. 02-002, changing the zoning of the subject property from RR-20 to RR-5; and 4) Directed staff to schedule a second reading and adoption of Ordinance No. 241 for the February 23, 2004 City Council meeting (Planning / City Clerk)
- 12) Conducted second reading and adopted Ordinance No. 257, amending Section 8.12.010 of the Malibu Municipal Code adopting by reference, Title 32, Fire, of the Los Angeles County Code (City Clerk)
- 13) Received presentation by Malibu 2020 Team on the outcomes of evaluation of interest in a visioning process and referred to staff the requested funding for Phase 2 consideration during the budget process (City Manager)
- 14) Directed staff to pursue a contract with Xandra Kayden to serve as an election monitor and resource relating to local campaign finance regulations and State reporting requirements under the Political Reform Act and to request the Los Angeles League of Women Voters to regard Malibu in its jurisdiction in the next election (City Attorney)
- 15) 1) Adopted Resolution No. 04-09 authorizing the City of Malibu to participate in the North Santa Monica Bay Watershed (NSMBW) Task Force; 2) appointed Councilmember Stern to serve as an Executive Committee member on the NSMBW Task Force and Mayor Pro Tem Barovsky to serve as the alternate; and 3) designated staff to work on the Advisory Subcommittee and/or other appropriate subcommittees (Public Works)
- 16) Directed staff to bring back a resolution changing the membership of the Native American Cultural Resources Advisory Committee to be 17 members (Parks and Recreation)